

## Rep. Michael J. Madigan

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1 AMENDMENT TO SENATE BILL 189 2 AMENDMENT NO. . Amend Senate Bill 189, AS AMENDED, by 3 replacing everything after the enacting clause with the 4 following: "Section 5. The Open Meetings Act is amended by changing 5 6 Section 3 and adding Sections 1.05, 3.5, and 7.5 as follows: 7 (5 ILCS 120/1.05 new) Sec. 1.05. Training. Every public body shall designate 8 employees, officers, or members to receive training on 9 10 compliance with this Act. Each public body shall submit a list 11 of designated employees, officers, or members to the Public Access Counselor. Within 6 months after the effective date of 12 13 this amendatory Act of the 96th General Assembly, the designated employees, officers, and members must successfully 14 15 complete an electronic training curriculum, developed and

administered by the Public Access Counselor, and thereafter

- 1 must successfully complete an annual training program.
- 2 Thereafter, whenever a public body designates an additional
- 3 employee, officer, or member to receive this training, that
- 4 person must successfully complete the electronic training
- 5 curriculum within 30 days after that designation.
- 6 (5 ILCS 120/3) (from Ch. 102, par. 43)
  - Sec. 3. (a) Where the provisions of this Act are not complied with, or where there is probable cause to believe that the provisions of this Act will not be complied with, any person, including the State's Attorney of the county in which such noncompliance may occur, may bring a civil action in the circuit court for the judicial circuit in which the alleged noncompliance has occurred or is about to occur, or in which the affected public body has its principal office, prior to or within 60 days of the meeting alleged to be in violation of this Act or, if facts concerning the meeting are not discovered within the 60-day period, within 60 days of the discovery of a violation by the State's Attorney.
    - Records that are obtained by a State's Attorney from a public body for purposes of reviewing whether the public body has complied with this Act may not be disclosed to the public.

      Those records, while in the possession of the State's Attorney, are exempt from disclosure under the Freedom of Information Act.
  - (b) In deciding such a case the court may examine in camera

- 1 any portion of the minutes of a meeting at which a violation of
- 2 the Act is alleged to have occurred, and may take such
- 3 additional evidence as it deems necessary.
- 4 (c) The court, having due regard for orderly administration
- 5 and the public interest, as well as for the interests of the
- 6 parties, may grant such relief as it deems appropriate,
- 7 including granting a relief by mandamus requiring that a
- 8 meeting be open to the public, granting an injunction against
- 9 future violations of this Act, ordering the public body to make
- 10 available to the public such portion of the minutes of a
- 11 meeting as is not authorized to be kept confidential under this
- 12 Act, or declaring null and void any final action taken at a
- 13 closed meeting in violation of this Act.
- 14 (d) The court may assess against any party, except a
- 15 State's Attorney, reasonable attorney's fees and other
- litigation costs reasonably incurred by any other party who
- substantially prevails in any action brought in accordance with
- this Section, provided that costs may be assessed against any
- 19 private party or parties bringing an action pursuant to this
- 20 Section only upon the court's determination that the action is
- 21 malicious or frivolous in nature.
- 22 (Source: P.A. 88-621, eff. 1-1-95.)
- 23 (5 ILCS 120/3.5 new)
- 24 Sec. 3.5. Public Access Counselor; opinions.
- 25 (a) A person who believes that a violation of this Act by a

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1 public body has occurred may file a request for review with the Public Access Counselor established in the Office of the 2 Attorney General not later than 60 days after the alleged 3 4 violation. The request for review must be in writing, must be

signed by the requester, and must include a summary of the

facts supporting the allegation.

(b) Upon receipt of a request for review, the Public Access Counselor shall determine whether further action is warranted. If the Public Access Counselor determines from the request for review that the alleged violation is unfounded, he or she shall so advise the requester and the public body and no further action shall be undertaken. In all other cases, the Public Access Counselor shall forward a copy of the request for review to the public body within 7 working days. The Public Access Counselor shall specify the records or other documents that the public body shall furnish to facilitate the review. Within 7 working days after receipt of the request for review, the public body shall provide copies of the records requested and shall otherwise fully cooperate with the Public Access Counselor. If a public body fails to furnish specified records pursuant to this Section, or if otherwise necessary, the Attorney General may issue a subpoena to any person or public body having knowledge of or records pertaining to an alleged violation of this Act. For purposes of conducting a thorough review, the Public Access Counselor has the same right to examine a verbatim recording of a meeting closed to the public

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- 1 or the minutes of a closed meeting as does a court in a civil 2 action brought to enforce this Act.
- (c) Within 7 working days after it receives a copy of a 3 4 request for review and request for production of records from 5 the Public Access Counselor, the public body may, but is not 6 required to, answer the allegations of the request for review. The answer may take the form of a letter, brief, or memorandum. 7 Upon request, the public body may also furnish the Public 8 9 Access Counselor with a redacted copy of the answer excluding 10 specific references to any matters at issue. The Public Access 11 Counselor shall forward a copy of the answer or redacted answer, if furnished, to the person submitting the request for 12 13 review. The requester may, but is not required to, respond in 14 writing to the answer within 7 working days and shall provide a 15 copy of the response to the public body.
  - (d) In addition to the request for review, and the answer and the response thereto, if any, a requester or a public body may furnish affidavits and records concerning any matter germane to the review.
  - (e) Unless the Public Access Counselor extends the time by no more than 21 business days by sending written notice to the requester and public body that includes a statement of the reasons for the extension in the notice, or decides to address the matter without the issuance of a binding opinion, the Attorney General shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall

- 1 issue to the requester and the public body an opinion within 60
- days after initiating review. The opinion shall be binding upon 2
- both the requester and the public body, subject to 3
- 4 administrative review under Section 7.5 of this Act.
- 5 In responding to any written request under this Section
- 6 3.5, the Attorney General may exercise his or her discretion
- and choose to resolve a request for review by mediation or by a 7
- means other than the issuance of a binding opinion. The 8
- 9 decision not to issue a binding opinion shall not be
- 10 reviewable.
- 11 Upon receipt of a binding opinion concluding that a
- violation of this Act has occurred, the public body shall 12
- 13 either take necessary action as soon as practical to comply
- 14 with the directive of the opinion or shall initiate
- 15 administrative review under Section 7.5. If the opinion
- 16 concludes that no violation of the Act has occurred, the
- requester may initiate administrative review under Section 17
- 18 7.5.
- (f) If the requester files suit under Section 3 with 19
- 20 respect to the same alleged violation that is the subject of a
- pending request for review, the requester shall notify the 21
- Public Access Counselor, and the Public Access Counselor shall 22
- take no further action with respect to the request for review 23
- 24 and shall so notify the public body.
- 25 (g) Records that are obtained by the Public Access
- 26 Counselor from a public body for purposes of addressing a

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1 request for review under this Section 3.5 may not be disclosed

to the public, including the requester, by the Public Access

Counselor. Those records, while in the possession of the Public

Access Counselor, shall be exempt from disclosure by the Public

Access Counselor under the Freedom of Information Act.

(h) The Attorney General may also issue advisory opinions to public bodies regarding compliance with this Act. A review may be initiated upon receipt of a written request from the head of the public body or its attorney. The request must contain sufficient accurate facts from which a determination can be made. The Public Access Counselor may request additional information from the public body in order to facilitate the review. A public body that relies in good faith on an advisory opinion of the Attorney General in complying with the requirements of this Act is not liable for penalties under this Act, so long as the facts upon which the opinion is based have been fully and fairly disclosed to the Public Access Counselor.

(5 ILCS 120/7.5 new)

Sec. 7.5. Administrative review. A binding opinion issued by the Attorney General shall be considered a final decision of an administrative agency, for purposes of administrative review under the Administrative Review Law (735 ILCS 5/Art. III). An action for administrative review of a binding opinion of the Attorney General shall be commenced in Cook or Sangamon County. An advisory opinion issued to a public body shall not

- be considered a final decision of the Attorney General for 1
- 2 purposes of this Section.
- 3 Section 10. The Freedom of Information Act is amended by
- 4 changing Sections 1, 2, 3, 4, 6, 7, 9, and 11 and by adding
- Sections 1.2, 2.5, 2.10, 2.15, 2.20, 3.1, 3.3, 3.5, 7.5, 9.5, 5
- and 11.5 as follows: 6
- 7 (5 ILCS 140/1) (from Ch. 116, par. 201)
- 8 Sec. 1. Pursuant to the fundamental philosophy of the
- 9 American constitutional form of government, it is declared to
- be the public policy of the State of Illinois that all persons 10
- 11 are entitled to full and complete information regarding the
- affairs of government and the official acts and policies of 12
- 13 those who represent them as public officials and public
- 14 employees consistent with the terms of this Act. Such access is
- necessary to enable the people to fulfill their duties of 15
- discussing public issues fully and freely, making informed 16
- political judgments and monitoring government to ensure that it 17
- 18 is being conducted in the public interest.
- 19 The General Assembly hereby declares that it is the public
- 20 policy of the State of Illinois that access by all persons to
- public records promotes the transparency and accountability of 21
- 22 public bodies at all levels of government. It is a fundamental
- 23 obligation of government to operate openly and provide public
- records as expediently and efficiently as possible in 24

## compliance with this Act.

This Act is not intended to <u>cause an unwarranted invasion</u> of personal be used to violate individual privacy, nor <u>to allow</u> the requests of for the purpose of furthering a commercial enterprise to unduly burden public resources, or to disrupt the duly-undertaken work of any public body independent of the fulfillment of any of the fore-mentioned rights of the people to access to information.

This Act is not intended to create an obligation on the part of any public body to maintain or prepare any public record which was not maintained or prepared by such public body at the time when this Act becomes effective, except as otherwise required by applicable local, State or federal law.

Restraints These restraints on access to information, to the extent permitted by this Act, are access should be seen as limited exceptions to the principle general rule that the people of this State have a right to full disclosure of information relating to know the decisions, policies, procedures, rules, standards, and other aspects of government activity that affect the conduct of government and the lives of any or all of the people. The provisions of this Act shall be construed in accordance with this principle to this end. This Act shall be construed to require disclosure of requested information as expediently and efficiently as possible and adherence to the deadlines established in this Act.

The General Assembly recognizes that this Act imposes

- 1 fiscal obligations on public bodies to provide adequate staff
- and equipment to comply with its requirements. The General 2
- Assembly declares that providing records in compliance with the 3
- 4 requirements of this Act is a primary duty of public bodies to
- 5 the people of this State, and this Act should be construed to
- 6 this end, fiscal obligations notwithstanding.
- The General Assembly further recognizes that technology 7
- may advance at a rate that outpaces its ability to address 8
- 9 those advances legislatively. To the extent that this Act may
- 10 not expressly apply to those technological advances, this Act
- 11 should nonetheless be interpreted to further the declared
- policy of this Act that public records shall be made available 12
- 13 upon request except when denial of access furthers the public
- 14 policy underlying a specific exemption.
- 15 This Act shall be the exclusive State statute on freedom of
- 16 information, except to the extent that other State statutes
- 17 create additional restrictions on disclosure
- information or other laws in Illinois might create additional 18
- obligations for disclosure of information to the public. 19
- 20 (Source: P.A. 83-1013.)
- 21 (5 ILCS 140/1.2 new)
- 22 Sec. 1.2. Presumption. All records in the custody or
- 23 possession of a public body are presumed to be open to
- 24 inspection or copying. Any public body that asserts that a
- 25 record is exempt from disclosure has the burden of proving by

## clear and convincing evidence that it is exempt.

- 2 (5 ILCS 140/2) (from Ch. 116, par. 202)
- 3 Sec. 2. Definitions. As used in this Act:
- 4 (a) "Public body" means all any legislative, executive,
- 5 administrative, or advisory bodies of the State, state
- universities and colleges, counties, townships, cities, 6
- 7 villages, incorporated towns, school districts and all other
- 8 municipal corporations, boards, bureaus, committees,
- 9 commissions of this State, any subsidiary bodies of any of the
- 10 foregoing including but not limited to committees and
- subcommittees thereof which are supported in whole or in part 11
- 12 by tax revenue, or which expend tax revenue, and a School
- Finance Authority created under Article 1E of the School Code. 13
- "Public body" does not include a child death review team or the 14
- 15 Illinois Child Death Review Teams Executive Council
- established under the Child Death Review Team Act. 16
- 17 "Person" means any individual, corporation, (b)
- 18 partnership, firm, organization or association,
- 19 individually or as a group.
- (c) "Public records" means all records, reports, forms, 20
- 21 writings, letters, memoranda, books, papers,
- 22 photographs, microfilms, cards, tapes, recordings, electronic
- 23 data processing records, electronic communications, recorded
- 24 information and all other documentary materials pertaining to
- the transaction of public business, regardless of physical form 25

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1 or characteristics, having been prepared by or for, or having been or being used by, received by, in the possession of, 2

3 possessed or under the control of any public body.

(c-5) "Private information" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person.

(c-10) "Commercial purpose" means the use of any part of a public record or records, or information derived from public records, in any form for sale, resale, or solicitation or advertisement for sales or services. For purposes of this definition, requests made by news media and non-profit, scientific, or academic organizations shall not be considered to be made for a "commercial purpose" when the principal purpose of the request is (i) to access and disseminate information concerning news and current or passing events, (ii) for articles of opinion or features of interest to the public, or (iii) for the purpose of academic, scientific, or public research or education. "Public records" includes, but expressly not limited to: (i) administrative procedural rules, and instructions to staff, unless exempted by

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Section 7(p) of this Act; (ii) final opinions and orders made in the adjudication of cases, except an educational institution's adjudication of student or employee grievance or disciplinary cases; (iii) substantive rules; (iv) statements and interpretations of policy which have been adopted by a public body; (v) final planning policies, recommendations, and decisions; (vi) factual reports, inspection reports, and studies whether prepared by or for the public body; (vii) all information in any account, voucher, or contract dealing with the receipt or expenditure of public or other funds of public bodies; (viii) the names, salaries, titles, and dates of employment of all employees and officers of public bodies; (ix) materials containing opinions concerning the rights of the state, the public, a subdivision of state or a local government, or of any private persons; (x) the name of every official and the final records of voting in all proceedings of public bodies; (xi) applications for any contract, permit, grant, or agreement except as exempted from disclosure by subsection (q) of Section 7 of this Act; (xii) each report, document, study, or publication prepared by independent consultants or other independent contractors for the public body; (xiii) all other information required by law to be made available for public inspection or copying; (xiv) information relating to any grant or contract made by or between a public body and another public body or private organization; (xv) waiver documents filed with the State Superintendent of

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Education or the president of the University of Illinois under Section 30-12.5 of the School Code, concerning nominees for General Assembly scholarships under Sections 30-9, 30-10, and 30-11 of the School Code; (xvi) complaints, results complaints, and Department of Children and Family Services staff findings of licensing violations at day care facilities, provided that personal and identifying information is not released; and (xvii) records, reports, forms, writings, letters, memoranda, books, papers, and other documentary information, regardless of physical form or characteristics, having been prepared, or having been or being used, received, possessed, or under the control of the Illinois Sports Facilities Authority dealing with the receipt or expenditure of public funds or other funds of the Authority in connection with the reconstruction, removation, remodeling, extension, improvement of all or substantially all of an existing "facility" as that term is defined in the Illinois Facilities Authority Act.

- (d) "Copying" means the reproduction of any public record by means of any photographic, electronic, mechanical or other process, device or means <u>now known or hereafter developed and</u> available to the public body.
- (e) "Head of the public body" means the president, mayor, chairman, presiding officer, director, superintendent, manager, supervisor or individual otherwise holding primary executive and administrative authority for the public body, or

- 1 such person's duly authorized designee.
- 2 (f) "News media" means a newspaper or other periodical
- issued at regular intervals whether in print or electronic 3
- 4 format, a news service whether in print or electronic format, a
- 5 radio station, a television station, a television network, a
- 6 community antenna television service, or a person or
- corporation engaged in making news reels or other motion 7
- 8 picture news for public showing.
- 9 (Source: P.A. 91-935, eff. 6-1-01; 92-335, eff. 8-10-01;
- 10 92-468, eff. 8-22-01; 92-547, eff. 6-13-02; 92-651, eff.
- 11 7-11-02.
- 12 (5 ILCS 140/2.5 new)
- 13 Sec. 2.5. Records of funds. All records relating to the
- 14 obligation, receipt, and use of public funds of the State,
- 15 units of local government, and school districts are public
- records subject to inspection and copying by the public. 16
- 17 (5 ILCS 140/2.10 new)
- 18 Sec. 2.10. Payrolls. Certified payroll records submitted
- 19 to a public body under Section 5(a)(2) of the Prevailing Wage
- 20 Act are public records subject to inspection and copying in
- accordance with the provisions of this Act; except that 21
- 22 contractors' employees' addresses, telephone numbers, and
- 23 social security numbers must be redacted by the public body
- 24 prior to disclosure.

1 (5 ILCS 140/2.15 new)

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2 Sec. 2.15. Arrest reports and criminal history records.

(a) Arrest reports. The following chronologically maintained arrest and criminal history information maintained by State or local criminal justice agencies shall be furnished as soon as practical, but in no event later than 72 hours after the arrest, notwithstanding the time limits otherwise provided for in Section 3 of this Act: (i) information that identifies the individual, including the name, age, address, and photograph, when and if available; (ii) information detailing any charges relating to the arrest; (iii) the time and location of the arrest; (iv) the name of the investigating or arresting law enforcement agency; (v) if the individual is incarcerated, the amount of any bail or bond; and (vi) if the individual is incarcerated, the time and date that the individual was received into, discharged from, or transferred from the arresting agency's custody.

(b) Criminal history records. The following documents maintained by a public body pertaining to criminal history record information are public records subject to inspection and copying by the public pursuant to this Act: (i) court records that are public; (ii) records that are otherwise available under State or local law; and (iii) records in which the requesting party is the individual identified, except as provided under Section 7(1)(d)(vi).

- 1 (c) Information described in items (iii) through (vi) of subsection (a) may be withheld if it is determined that 2 disclosure would: (i) interfere with pending or actually and 3 4 reasonably contemplated law enforcement proceedings conducted 5 by any law enforcement agency; (ii) endanger the life or
- physical safety of law enforcement or correctional personnel or 6
- any other person; or (iii) compromise the security of any 7
- 8 correctional facility.
- 9 (d) The provisions of this Section do not supersede the
- 10 confidentiality provisions for arrest records of the Juvenile
- Court Act of 1987. 11
- 12 (5 ILCS 140/2.20 new)
- 13 Sec. 2.20. Settlement agreements. All settlement
- 14 agreements entered into by or on behalf of a public body are
- 15 public records subject to inspection and copying by the public,
- provided that information exempt from disclosure under Section 16
- 17 7 of this Act may be redacted.
- 18 (5 ILCS 140/3) (from Ch. 116, par. 203)
- Sec. 3. (a) Each public body shall make available to any 19
- 20 person for inspection or copying all public records, except as
- otherwise provided in Section 7 of this Act. Notwithstanding 21
- 22 any other law, a public body may not grant to any person or
- 23 entity, whether by contract, license, or otherwise, the
- 24 exclusive right to access and disseminate any public record as

1 defined in this Act.

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- (b) Subject to the fee provisions of Section 6 of this Act, each public body shall promptly provide, to any person who submits a written request, a copy of any public record required to be disclosed by subsection (a) of this Section and shall certify such copy if so requested.
- (c) Requests for inspection or copies shall be made in writing and directed to the public body. Written requests may be submitted to a public body via personal delivery, mail, telefax, or other means available to the public body. A public body may honor oral requests for inspection or copying. A public body may not require that a request be submitted on a standard form or require the requester to specify the purpose for a request, except to determine whether the records are requested for a commercial purpose or whether to grant a request for a fee waiver. All requests for inspection and copying received by a public body shall immediately be forwarded to its Freedom of Information officer or designee.
- (d) (e) Each public body shall, promptly, either comply with or deny a written request for public records within 5 business 7 working days after its receipt of the request, unless the time for response is properly extended under subsection (e) of this Section. Denial shall be in writing by letter as provided in Section 9 of this Act. Failure to comply with <del>respond to</del> a written request, extend the time for response, or deny a request within 5 business days 7 working

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1	days after its receipt shall be considered a denial of the
2	request. A public body that fails to respond to a request
3	within the requisite periods in this Section but thereafter
4	provides the requester with copies of the requested public
5	records may not impose a fee for such copies. A public body
6	that fails to respond to a request received may not treat the
7	request as unduly burdensome under subsection (g).

- (e) (d) The time for response under <del>limits prescribed in</del> paragraph (c) of this Section may be extended by the public body in each case for not more than 5 business 7 additional working days from the original due date for any of the following reasons:
  - (i) the requested records are stored in whole or in part at other locations than the office having charge of the requested records;
  - (ii) the request requires the collection of a substantial number of specified records;
  - (iii) the request is couched in categorical terms and requires an extensive search for the records responsive to it;
  - (iv) the requested records have not been located in the course of routine search and additional efforts are being made to locate them;
  - (v) the requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if they are exempt from

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1 disclosure under Section 7 of this Act or should be revealed only with appropriate deletions; 2

> (vi) the request for records cannot be complied with by the public body within the time limits prescribed by paragraph (c) of this Section without unduly burdening or interfering with the operations of the public body;

> (vii) there is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request.

The person making a request and the public body may agree in writing to extend the time for compliance for a period to be determined by the parties. If the requester and the public body agree to extend the period for compliance, a failure by the public body to comply with any previous deadlines shall not be treated as a denial of the request for the records.

(f) (e) When additional time is required for any of the above reasons, the public body shall, within 5 business days after receipt of the request, notify by letter the person making the written request within the time limits specified by paragraph (c) of this Section of the reasons for the extension delay and the date by which the response records will be made available or denial will be forthcoming. Failure to respond within the time permitted for extension shall be considered a denial of the request. A public body that fails to respond to a

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request within the time permitted for extension but thereafter provides the requester with copies of the requested public records may not impose a fee for those copies. A public body that requests an extension and subsequently fails to respond to the request may not treat the request as unduly burdensome under subsection (q). In no instance, may the delay in processing last longer than 7 working days. A failure to render a decision within 7 working days shall be considered a denial of the request.

(g) (f) Requests calling for all records falling within a category shall be complied with unless compliance with the request would be unduly burdensome for the complying public body and there is no way to narrow the request and the burden on the public body outweighs the public interest in the information. Before invoking this exemption, the public body shall extend to the person making the request an opportunity to confer with it in an attempt to reduce the request to manageable proportions. If any body responds to a categorical request by stating that compliance would unduly burden its operation and the conditions described above are met, it shall do so in writing, specifying the reasons why it would be unduly burdensome and the extent to which compliance will so burden the operations of the public body. Such a response shall be treated as a denial of the request for information.

Repeated requests from the same person for the same records that are unchanged or identical to records previously provided

- 1 or properly denied under this Act for the same public records
- by the same person shall be deemed unduly burdensome under this 2
- 3 provision.
- 4 (h) <del>(g)</del> Each public body may promulgate rules
- 5 regulations in conformity with the provisions of this Section
- pertaining to the availability of records and procedures to be 6
- followed, including: 7
- 8 (i) the times and places where such records will be
- 9 made available, and
- 10 (ii) the persons from whom such records may be
- 11 obtained.
- (i) The time periods for compliance or denial of a request 12
- 13 to inspect or copy records set out in this Section shall not
- 14 apply to requests for records made for a commercial purpose.
- 15 Such requests shall be subject to the provisions of Section 3.1
- 16 of this Act.
- (Source: P.A. 90-206, eff. 7-25-97.) 17
- 18 (5 ILCS 140/3.1 new)
- 19 Sec. 3.1. Requests for commercial purposes.
- 20 (a) A public body shall respond to a request for records to
- 21 be used for a commercial purpose within 21 working days after
- receipt. The response shall (i) provide to the requester an 22
- 23 estimate of the time required by the public body to provide the
- 24 records requested and an estimate of the fees to be charged,
- which the public body may require the person to pay in full 25

- before copying the requested documents, (ii) deny the request 1
- 2 pursuant to one or more of the exemptions set out in this Act,
- (iii) notify the requester that the request is unduly 3
- 4 burdensome and extend an opportunity to the requester to
- 5 attempt to reduce the request to manageable proportions, or
- (iv) provide the records requested. 6
- 7 (b) Unless the records are exempt from disclosure, a public
- body shall comply with a request within a reasonable period 8
- 9 considering the size and complexity of the request, and giving
- 10 priority to records requested for non-commercial purposes.
- 11 (c) It is a violation of this Act for a person to knowingly
- obtain a public record for a commercial purpose without 12
- 13 disclosing that it is for a commercial purpose, if requested to
- 14 do so by the public body.
- 15 (5 ILCS 140/3.3 new)
- Sec. 3.3. This Act is not intended to compel public bodies 16
- to interpret or advise requesters as to the meaning or 17
- 18 significance of the public records.
- 19 (5 ILCS 140/3.5 new)
- 20 Sec. 3.5. Freedom of Information officers.
- 21 (a) Each public body shall designate one or more officials
- 22 or employees to act as its Freedom of Information officer or
- 23 officers. Except in instances when records are furnished
- immediately, Freedom of Information officers, or their 24

1	designees, shall receive requests submitted to the public body
2	under this Act, ensure that the public body responds to
3	requests in a timely fashion, and issue responses under this
4	Act. Freedom of Information officers shall develop a list of
5	documents or categories of records that the public body shall
6	immediately disclose upon request.
7	Upon receiving a request for a public record, the Freedom
8	of Information officer shall:
9	(1) note the date the public body receives the written
10	request;
11	(2) compute the day on which the period for response
12	will expire and make a notation of that date on the written
13	request;
14	(3) maintain an electronic or paper copy of a written
15	request, including all documents submitted with the
16	request until the request has been complied with or denied;
17	and
18	(4) create a file for the retention of the original
19	request, a copy of the response, a record of written
20	communications with the requester, and a copy of other
21	communications.
22	(b) All Freedom of Information officers shall, within 6
23	months after the effective date of this amendatory Act of the
24	96th General Assembly, successfully complete an electronic
25	training curriculum to be developed by the Public Access
26	Counselor and thereafter successfully complete an annual

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- training program. Thereafter, whenever a new Freedom of
  Information officer is designated by a public body, that person
  shall successfully complete the electronic training curriculum
  within 30 days after assuming the position. Successful
  completion of the required training curriculum within the
  periods provided shall be a prerequisite to continue serving as
- 8 (5 ILCS 140/4) (from Ch. 116, par. 204)

a Freedom of Information officer.

- 9 Sec. 4. Each public body shall prominently display at each 10 of its administrative or regional offices, make available for 11 inspection and copying, and send through the mail if requested, 12 each of the following:
  - (a) A brief description of itself, which will include, but not be limited to, a short summary of its purpose, a block diagram giving its functional subdivisions, the total amount of its operating budget, the number and location of all of its separate offices, the approximate number of full and part-time employees, and the identification and membership of any board, commission, committee, or council which operates in an advisory capacity relative to the operation of the public body, or which exercises control over its policies or procedures, or to which the public body is required to report and be answerable for its operations; and
  - (b) A brief description of the methods whereby the public may request information and public records, a directory

- 1 designating the Freedom of Information officer or officers, the
- 2 address where by titles and addresses those employees to whom
- requests for public records should be directed, and any fees 3
- 4 allowable under Section 6 of this Act.
- 5 (c) A public body that maintains a website shall also post
- 6 this information on its website.
- (Source: P.A. 83-1013.) 7
- 8 (5 ILCS 140/6) (from Ch. 116, par. 206)
- 9 Sec. 6. Authority to charge fees.
- 10 (a) When a person requests a copy of a record maintained in
- an electronic format, the public body shall furnish it in the 11
- 12 electronic format specified by the requester, if feasible. If
- 13 it is not feasible to furnish the public records in the
- 14 specified electronic format, then the public body shall furnish
- 15 it in the format in which it is maintained by the public body,
- or in paper format at the option of the requester. A public 16
- body may charge the requester for the actual cost of purchasing 17
- the recording medium, whether disc, diskette, tape, or other 18
- 19 medium. A public body may not charge the requester for the
- costs of any search for and review of the records or other 20
- 21 personnel costs associated with reproducing the records.
- Except to the extent that the General Assembly expressly 22
- 23 provides, statutory fees applicable to copies of public records
- 24 when furnished in a paper format shall not be applicable to
- 25 those records when furnished in an electronic format.

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(b) (a) Except when a fee is otherwise fixed by statute, each Each public body may charge fees reasonably calculated to reimburse its actual cost for reproducing and certifying public records and for the use, by any person, of the equipment of the public body to copy records. No fees shall be charged for the first 50 pages of black and white, letter or legal sized copies requested by a requester. The fee for black and white, letter or legal sized copies shall not exceed 15 cents per page. If a public body provides copies in color or in a size other than letter or legal, the public body may not charge more than its actual cost for reproducing the records. In calculating its actual cost for reproducing records or for the use of the equipment of the public body to reproduce records, a public body shall not include Such fees shall exclude the costs of any search for and review of the records or other personnel costs associated with reproducing the records record, and shall not exceed the actual cost of reproduction and certification, unless otherwise provided by State statute. Such fees shall be imposed according to a standard scale of fees, established and made public by the body imposing them. The cost for certifying a record shall not exceed \$1.

(c) (b) Documents shall be furnished without charge or at a reduced charge, as determined by the public body, if the person requesting the documents states the specific purpose for the request and indicates that a waiver or reduction of the fee is in the public interest. Waiver or reduction of the fee is in

- 1 the public interest if the principal purpose of the request is 2 to access and disseminate information regarding the health, 3 safety and welfare or the legal rights of the general public 4 and is not for the principal purpose of personal or commercial 5 benefit. For purposes of this subsection, "commercial benefit" 6 shall not apply to requests made by news media when the principal purpose of the request is to access and disseminate 7 information regarding the health, safety, and welfare or the 8 9 legal rights of the general public. In setting the amount of 10 the waiver or reduction, the public body may take into 11 consideration the amount of materials requested and the cost of
- (d) <del>(c)</del> The <del>purposeful</del> imposition of a fee not consistent 13 with subsections (6)(a) and (b) of this Act constitutes shall 14 15 be considered a denial of access to public records for the 16 purposes of judicial review.
  - (d) The fee for each an abstract of a driver's record shall be as provided in Section 6-118 of "The Illinois Vehicle Code", approved September 29, 1969, as amended, whether furnished as a paper copy or as an electronic copy.
- (Source: P.A. 90-144, eff. 7-23-97.) 21
- 22 (5 ILCS 140/7) (from Ch. 116, par. 207)
- 23 (Text of Section after amendment by P.A. 95-988)
- 24 Sec. 7. Exemptions.

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25 (1) When a request is made to inspect or copy a public

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- record that contains information that is exempt from disclosure under this Section, but also contains information that is not exempt from disclosure, the public body may elect to redact the information that is exempt. The public body shall make the remaining information available for inspection and copying. Subject to this requirement, the The following shall be exempt from inspection and copying:
  - (a) Information specifically prohibited from disclosure by federal or State law or rules and regulations implementing adopted under federal or State law.
  - (b) Private information, unless disclosure is required by another provision of this Act, a State or federal law or a court order.
  - (c) Personal information contained within public records, the disclosure of which (b) Information that, if disclosed, would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information. "Unwarranted invasion of personal privacy" means the disclosure of information that is highly personal or objectionable to a reasonable person and in which the subject's right to privacy outweighs any legitimate public interest in obtaining the information. The disclosure of information that bears on the public duties of public employees and officials shall not be considered an invasion of personal privacy. <del>Information exempted under this</del>

1	subsection (b) shall include but is not limited to:
2	(i) files and personal information maintained with
3	respect to clients, patients, residents, students or
4	other individuals receiving social, medical,
5	educational, vocational, financial, supervisory or
6	custodial care or services directly or indirectly from
7	federal agencies or public bodies;
8	(ii) personnel files and personal information
9	maintained with respect to employees, appointees or
10	elected officials of any public body or applicants for
11	those positions;
12	(iii) files and personal information maintained
13	with respect to any applicant, registrant or licensee
14	by any public body cooperating with or engaged in
15	professional or occupational registration, licensure
16	or discipline;
17	(iv) information required of any taxpayer in
18	connection with the assessment or collection of any tax
19	unless disclosure is otherwise required by State
20	statute;
21	(v) information revealing the identity of persons
22	who file complaints with or provide information to
23	administrative, investigative, law enforcement or
24	penal agencies; provided, however, that identification
25	of witnesses to traffic accidents, traffic accident

reports, and rescue reports may be provided by agencies

1	of local government, except in a case for which a
2	criminal investigation is ongoing, without
3	constituting a clearly unwarranted per se invasion of
4	personal privacy under this subsection;
5	(vi) the names, addresses, or other personal
6	information of participants and registrants in park
7	district, forest preserve district, and conservation
8	district programs; and
9	(vii) the Notarial Record or other medium
10	containing the thumbprint or fingerprint required by
11	Section 3-102(c)(6) of the Illinois Notary Public Act.
12	(d) (e) Records in the possession of compiled by any
13	public body <u>created in the course of</u> <del>for</del> administrative
14	enforcement proceedings $_{m L}$ and any law enforcement or
15	correctional agency for law enforcement purposes $_{m L}$ or for
16	internal matters of a public body, but only to the extent
17	that disclosure would:
18	(i) interfere with pending or actually and
19	reasonably contemplated law enforcement proceedings
20	conducted by any law enforcement or correctional
21	agency that is the recipient of the request;
22	(ii) interfere with <u>active</u> <del>pending</del> administrative
23	enforcement proceedings conducted by the any public
24	body that is the recipient of the request;
25	(iii) create a substantial likelihood that deprive
26	a person <u>will be deprived</u> of a fair trial or an

1	impartial hearing;
2	(iv) unavoidably disclose the identity of $\underline{a}$
3	confidential source, confidential information
4	furnished only by the confidential source, or persons
5	who file complaints with or provide information to
6	administrative, investigative, law enforcement, or
7	penal agencies; except that the identities of
8	witnesses to traffic accidents, traffic accident
9	reports, and rescue reports shall be provided by
10	agencies of local government, except when disclosure
11	would interfere with an active criminal investigation
12	conducted by the agency that is the recipient of the
13	<u>request</u> a confidential source or confidential
14	information furnished only by the confidential source;
15	(v) disclose unique or specialized investigative
16	techniques other than those generally used and known or
17	disclose internal documents of correctional agencies
18	related to detection, observation or investigation of
19	incidents of crime or misconduct, and disclosure would
20	result in demonstrable harm to the agency or public
21	body that is the recipient of the request;
22	(vi) constitute an invasion of personal privacy
23	under subsection (b) of this Section;
24	(vi) (vii) endanger the life or physical safety of
25	law enforcement personnel or any other person; or

(vii) (viii) obstruct an ongoing criminal

1	investigation by the agency that is the recipient of
2	the request.
3	(d) Criminal history record information maintained by
4	State or local criminal justice agencies, except the
5	following which shall be open for public inspection and
6	<del>copying:</del>
7	(i) chronologically maintained arrest information,
8	such as traditional arrest logs or blotters;
9	(ii) the name of a person in the custody of a law
10	enforcement agency and the charges for which that
11	person is being held;
12	(iii) court records that are public;
13	(iv) records that are otherwise available under
14	State or local law; or
15	(v) records in which the requesting party is the
16	individual identified, except as provided under part
17	(vii) of paragraph (c) of subsection (1) of this
18	Section.
19	"Criminal history record information" means data
20	identifiable to an individual and consisting of
21	descriptions or notations of arrests, detentions,
22	indictments, informations, pre-trial proceedings, trials,
23	or other formal events in the criminal justice system or
24	descriptions or notations of criminal charges (including
25	criminal violations of local municipal ordinances) and the
26	nature of any disposition arising therefrom, including

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sentencing, court or correctional supervision, rehabilitation and release. The term does not apply to statistical records and reports in which individuals are not identified and from which their identities are not ascertainable, or to information that is for criminal investigative or intelligence purposes.

- (e) Records that relate to or affect the security of correctional institutions and detention facilities.
- (f) Preliminary drafts, notes, recommendations, memoranda and other records in which opinions are expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption provided in this paragraph (f) extends to all those records of officers and agencies of the General Assembly that pertain to the preparation of legislative documents.
- information obtained from a person or business where the trade secrets or commercial or financial information are furnished under a claim that they are proprietary, privileged or confidential, and that or where disclosure of the trade secrets or commercial or financial information would may cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested., including:

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<del>(i) Al</del>	<del>.l informa</del>	<del>ition de</del>	<del>termined to</del>	<del>be confider</del>	tial		
<del>under Sect</del>	ion 4002	of the	Technology	- Advancement	and		
Development Act.							

(i) (ii) All trade secrets and commercial or financial information obtained by a public body, including a public pension fund, from a private equity fund or a privately held company within the investment portfolio of a private equity fund as a result of either investing or evaluating a potential investment of public funds in a private equity fund. The exemption contained in this item does not apply to the aggregate financial performance information of a private equity fund, nor to the identity of the fund's managers or general partners. The exemption contained in this item does not apply to the identity of a privately held company within the investment portfolio of a private equity fund, unless the disclosure of the identity of a privately held company may cause competitive harm.

Nothing contained in this paragraph (g) shall be construed to prevent a person or business from consenting to disclosure.

(h) Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in

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preparation of a bid solicitation shall be exempt until an award or final selection is made.

- (i) Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be expected to produce private gain or public loss. The exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news media as defined in Section 2 of this Act when the requested information is not otherwise exempt and the only purpose of the request is to access and disseminate information regarding the health, safety, welfare, or legal rights of the general public.
- The following information pertaining to educational matters:
  - (i) test Test questions, scoring keys and other examination data used to administer an academic examination; or determined the qualifications applicant for a license or employment.
  - (ii) information received by a primary or secondary school, college, or university under its procedures for the evaluation of faculty members by their academic peers;
  - (iii) information concerning a school university's adjudication of student disciplinary cases, but only to the extent that disclosure would

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## unavoidably reveal the identity of the student; and (iv) course materials or research materials used by faculty members.

(k) Architects' plans, engineers' technical submissions, and other construction related technical documents for projects not constructed or developed in whole or in part with public funds and the same for projects constructed or developed with public funds, including but not limited to power generating and distribution stations and other transmission and distribution facilities, water treatment facilities, airport facilities, sport stadiums, convention centers, and all government owned, operated, or occupied buildings, but only to the extent that disclosure would compromise security, including but not limited to water treatment facilities, airport facilities, sport stadiums, convent centers, and all government owned, operated, buildings.

## (1) Library circulation and order records identifying library users with specific materials.

(1) <del>(m)</del> Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act.

(m) <del>(n)</del> Communications between a public body and an attorney or auditor representing the public body that would

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not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with respect to internal audits of public bodies.

Records relating to a public body's (n) adjudication of employee grievances or disciplinary cases; however, this exemption shall not extend to the final outcome of cases in which discipline is imposed <del>Information</del> received by a primary or secondary school, college university under its procedures for the evaluation of faculty members by their academic peers.

(p) Administrative or technical information associated with automated data processing operations, limited to software, operating including but not protocols, computer program abstracts, file layouts, source listings, object modules, load modules, user quides, documentation pertaining to all logical physical design of computerized systems, employee manuals, and any other information that, if disclosed, would jeopardize the security of the system or its data or the security of materials exempt under this Section.

(p) <del>(q)</del> Records <del>Documents or materials</del> relating to collective negotiating matters between public bodies and their employees or representatives, except that any final

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contract or agreement shall be subject to inspection and copying.

- (r) Test questions, scoring keys, and other examination data used to determine the qualifications of an applicant for a license or employment. Drafts, notes, recommendations and memoranda pertaining to the financing and marketing transactions of the public body. The records of ownership, registration, transfer, and exchange municipal debt obligations, and of persons to whom payment with respect to these obligations is made.
- The records, documents and information (r)relating to real estate purchase negotiations until those negotiations have been completed or otherwise terminated. With regard to a parcel involved in a pending or actually and reasonably contemplated eminent domain proceeding under the Eminent Domain Act, records, documents and information relating to that parcel shall be exempt except as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents information relating to a real estate sale shall be exempt until a sale is consummated.
- (s) (t) Any and all proprietary information and records related to the operation of an intergovernmental risk management association or self-insurance pool or jointly self-administered health and accident cooperative or pool. Insurance or self insurance (including any

1	intergovernmental risk management association or self
2	insurance pool) claims, loss or risk management
3	information, records, data, advice or communications.
4	(u) Information concerning a university's adjudication
5	of student or employee grievance or disciplinary cases, to
6	the extent that disclosure would reveal the identity of the
7	student or employee and information concerning any public
8	body's adjudication of student or employee grievances or
9	disciplinary cases, except for the final outcome of the
10	<del>cases.</del>
11	(v) Course materials or research materials used by
12	faculty members.
13	(w) Information related solely to the internal
14	personnel rules and practices of a public body.
15	$\underline{\text{(t)}}$ $\underline{\text{(x)}}$ Information contained in or related to
16	examination, operating, or condition reports prepared by,
17	on behalf of, or for the use of a public body responsible
18	for the regulation or supervision of financial
19	institutions or insurance companies, unless disclosure is
20	otherwise required by State law.
21	(y) Information the disclosure of which is restricted
22	under Section 5-108 of the Public Utilities Act.
23	(z) Manuals or instruction to staff that relate to
24	establishment or collection of liability for any State tax
25	or that relate to investigations by a public body to
26	determine violation of any criminal law.

1	(aa) Applications, related documents, and medical
2	records received by the Experimental Organ Transplantation
3	Procedures Board and any and all documents or other records
4	prepared by the Experimental Organ Transplantation
5	Procedures Board or its staff relating to applications it
6	has received.
7	(bb) Insurance or self insurance (including any
8	intergovernmental risk management association or self
9	insurance pool) claims, loss or risk management
10	information, records, data, advice or communications.
11	(cc) Information and records held by the Department of
12	Public Health and its authorized representatives relating
13	to known or suspected cases of sexually transmissible
14	disease or any information the disclosure of which is
15	restricted under the Illinois Sexually Transmissible
16	<del>Disease Control Act.</del>
17	(dd) Information the disclosure of which is exempted
18	under Section 30 of the Radon Industry Licensing Act.
19	(ee) Firm performance evaluations under Section 55 of
20	the Architectural, Engineering, and Land Surveying
21	Qualifications Based Selection Act.
22	(ff) Security portions of system safety program plans,
23	investigation reports, surveys, schedules, lists, data, or
24	information compiled, collected, or prepared by or for the
25	Regional Transportation Authority under Section 2.11 of
26	the Regional Transportation Authority Act or the St. Clair

Τ	County Transit District under the Bi-State Transit Safety
2	Act.
3	(gg) Information the disclosure of which is restricted
4	and exempted under Section 50 of the Illinois Prepaid
5	Tuition Act.
6	(hh) Information the disclosure of which is exempted
7	under the State Officials and Employees Ethics Act.
8	(u) (ii) Information Beginning July 1, 1999,
9	information that would disclose or might lead to the
10	disclosure of secret or confidential information, codes,
11	algorithms, programs, or private keys intended to be used
12	to create electronic or digital signatures under the
13	Electronic Commerce Security Act.
14	(jj) Information contained in a local emergency energy
15	plan submitted to a municipality in accordance with a local
16	emergency energy plan ordinance that is adopted under
17	Section 11 21.5 5 of the Illinois Municipal Code.
18	(kk) Information and data concerning the distribution
19	of surcharge moneys collected and remitted by wireless
20	carriers under the Wireless Emergency Telephone Safety
21	Act.
22	$\underline{\text{(v)}}$ (11) Vulnerability assessments, security measures,
23	and response policies or plans that are designed to
24	identify, prevent, or respond to potential attacks upon a
25	community's population or systems, facilities, or
26	installations, the destruction or contamination of which

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would constitute a clear and present danger to the health or safety of the community, but only to the extent that disclosure could reasonably be expected to jeopardize the effectiveness of the measures or the safety of the personnel who implement them or the public. Information exempt under this item may include such things as details pertaining to the mobilization or deployment of personnel or equipment, to the operation of communication systems or protocols, or to tactical operations.

(x) (mm) Maps and other records regarding the location or security of generation, transmission, distribution, storage, gathering, treatment, or switching facilities owned by a utility, by a power generator, or by the Illinois Power Agency.

(nn) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11 212 of the Illinois Vehicle Code.

(oo) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.

(pp) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent

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authorized under that Article

(gg) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (qq) shall apply until the conclusion of the trial of the case, even prosecution chooses not to pursue the death penalty prior to trial or sentencing.

(y) (rr) Information contained in or related to proposals, bids, or negotiations related to electric power procurement under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities Act that is determined to be confidential and proprietary by the Illinois Power Agency or by the Illinois Commerce Commission.

(ss) Information that is prohibited from disclosed under Section 4 of the Illinois Health Hazardous Substances Registry Act.

(2) A public record that is not in the possession of a public body but is in the possession of a party with whom the agency has contracted to perform a governmental function on behalf of the public body, and that directly relates to the governmental function and is not otherwise exempt under this Act, shall be considered a public record of the public body, for purposes of this Act.

(3) (2) This Section does not authorize withholding of

- 1 information or limit the availability of records to the public,
- 2 except as stated in this Section or otherwise provided in this
- 3 Act.
- 4 (Source: P.A. 94-280, eff. 1-1-06; 94-508, eff. 1-1-06; 94-664,
- 5 eff. 1-1-06; 94-931, eff. 6-26-06; 94-953, eff. 6-27-06;
- 94-1055, eff. 1-1-07; 95-331, eff. 8-21-07; 95-481, eff. 6
- 8-28-07; 95-941, eff. 8-29-08; 95-988, eff. 6-1-09; revised 7
- 8 10-20-08.)
- 9 (5 ILCS 140/7.5 new)
- 10 Sec. 7.5. Statutory Exemptions. To the extent provided for
- by the statutes referenced below, the following shall be exempt 11
- 12 from inspection and copying:
- 13 (a) All information determined to be confidential under
- 14 Section 4002 of the Technology Advancement and Development Act.
- (b) Library circulation and order records identifying 15
- library users with specific materials under the Library Records 16
- 17 Confidentiality Act.
- 18 (c) Applications, related documents, and medical records
- 19 received by the Experimental Organ Transplantation Procedures
- 20 Board and any and all documents or other records prepared by
- 21 the Experimental Organ Transplantation Procedures Board or its
- 22 staff relating to applications it has received.
- 23 (d) Information and records held by the Department of
- 24 Public Health and its authorized representatives relating to
- 25 known or suspected cases of sexually transmissible disease or

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- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
  - (q) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
  - (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
    - (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
  - (j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.
- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- 26 (1) Records and information provided to a residential

- 1 health care facility resident sexual assault and death review
- team or the Executive Council under the Abuse Prevention Review 2
- 3 Team Act.
- 4 (m) Information provided to the predatory lending database
- 5 created pursuant to Article 3 of the Residential Real Property
- Disclosure Act, except to the extent authorized under that 6
- 7 Article.
- (n) Defense budgets and petitions for certification of 8
- 9 compensation and expenses for court appointed trial counsel as
- 10 provided under Sections 10 and 15 of the Capital Crimes
- 11 Litigation Act. This subsection (n) shall apply until the
- conclusion of the trial of the case, even if the prosecution 12
- 13 chooses not to pursue the death penalty prior to trial or
- 14 sentencing.
- 15 (o) Information that is prohibited from being disclosed
- 16 under Section 4 of the Illinois Health and Hazardous Substances
- 17 Registry Act.
- (p) Security portions of system safety program plans, 18
- investigation reports, surveys, schedules, lists, data, or 19
- 20 information compiled, collected, or prepared by or for the
- 21 Regional Transportation Authority under Section 2.11 of the
- 22 Regional Transportation Authority Act or the St. Clair County
- 23 Transit District under the Bi-State Transit Safety Act.
- 24 (q) Information prohibited from being disclosed by the
- 25 Personnel Records Review Act.
- 26 (r) Information prohibited from being disclosed by the

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- 1 Illinois School Student Records Act.
- (s) Information the disclosure of which is restricted under 2
- Section 5-108 of the Public Utilities Act. 3
- 4 (5 ILCS 140/9) (from Ch. 116, par. 209)
  - Sec. 9. (a) Each public body or head of a public body denying a request for public records shall notify the requester in writing by letter the person making the request of the decision to deny the request such, the reasons for the denial, including a detailed factual basis for the application of any exemption claimed, and the names and titles or positions of each person responsible for the denial. Each notice of denial by a public body shall also inform such person of the his right to review by the Public Access Counselor and provide the address and phone number for the Public Access Counselor appeal to the head of the public body. Each notice of denial of an appeal by the head of a public body shall inform such person of his right to judicial review under Section 11 of this Act.
    - (b) When a request for public records is denied on the grounds that the records are exempt under Section 7 of this Act, the notice of denial shall specify the exemption claimed to authorize the denial and the specific reasons for the denial, including a detailed factual basis and a citation to supporting legal authority. Copies of all notices of denial shall be retained by each public body in a single central office file that is open to the public and indexed according to

- 1 the type of exemption asserted and, to the extent feasible,
- according to the types of records requested. 2
- (c) Any person making a request for public records shall be 3
- 4 deemed to have exhausted his or her administrative remedies
- 5 with respect to that request if the public body fails to act
- 6 within the time periods provided in Section 3 of this Act.
- (Source: P.A. 83-1013.) 7
- 8 (5 ILCS 140/9.5 new)
- 9 Sec. 9.5. Public Access Counselor; opinions.
- 10 (a) A person whose request to inspect or copy a public
- record is denied by a public body, except the General Assembly 11
- and committees, commissions, and agencies thereof, may file a 12
- 13 request for review with the Public Access Counselor established
- 14 in the Office of the Attorney General not later than 60 days
- after the date of the final denial. The request for review must 15
- be in writing, signed by the requester, and include (i) a copy 16
- of the request for access to records and (ii) any responses 17
- 18 from the public body.
- 19 (b) A public body that receives a request for records, and
- 20 asserts that the records are exempt under subsection (1)(c) or
- (1) (f) of Section 7 of this Act, shall, within the time periods 21
- provided for responding to a request, provide written notice to 22
- 23 the requester and the Public Access Counselor of its intent to
- 24 deny the request in whole or in part. The notice shall include:
- (i) a copy of the request for access to records; (ii) the 25

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proposed response from the public body; and (iii) a detailed summary of the public body's basis for asserting the exemption. Upon receipt of a notice of intent to deny from a public body, the Public Access Counselor shall determine whether further inquiry is warranted. Within 5 working days after receipt of the notice of intent to deny, the Public Access Counselor shall notify the public body and the requester whether further inquiry is warranted. If the Public Access Counselor determines that further inquiry is warranted, the procedures set out in this Section regarding the review of denials, including the production of documents, shall also be applicable to the inquiry and resolution of a notice of intent to deny from a public body. Times for response or compliance by the public body under Section 3 of this Act shall be tolled until the Public Access Counselor concludes his or her inquiry. (c) Upon receipt of a request for review, the Public Access Counselor shall determine whether further action is warranted. If the Public Access Counselor determines that the alleged violation is unfounded, he or she shall so advise the requester and the public body and no further action shall be undertaken.

In all other cases, the Public Access Counselor shall forward a copy of the request for review to the public body within 7 working days after receipt and shall specify the records or other documents that the public body shall furnish to facilitate the review. Within 7 working days after receipt of

the request for review, the public body shall provide copies of

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records requested and shall otherwise fully cooperate with the Public Access Counselor. If a public body fails to furnish specified records pursuant to this Section, or if otherwise necessary, the Attorney General may issue a subpoena to any person or public body having knowledge of or records pertaining to a request for review of a denial of access to records under the Act. To the extent that records or documents produced by a public body contain information that is claimed to be exempt from disclosure under Section 7 of this Act, the Public Access Counselor shall not further disclose that information.

- (d) Within 7 working days after it receives a copy of a request for review and request for production of records from the Public Access Counselor, the public body may, but is not required to, answer the allegations of the request for review. The answer may take the form of a letter, brief, or memorandum. The Public Access Counselor shall forward a copy of the answer to the person submitting the request for review, with any alleged confidential information to which the request pertains redacted from the copy. The requester may, but is not required to, respond in writing to the answer within 7 working days and shall provide a copy of the response to the public body.
- (e) In addition to the request for review, and the answer and the response thereto, if any, a requester or a public body may furnish affidavits or records concerning any matter germane to the review.
  - (f) Unless the Public Access Counselor extends the time by

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no more than 21 business days by sending written notice to the requester and the public body that includes a statement of the reasons for the extension in the notice, or decides to address the matter without the issuance of a binding opinion, the Attorney General shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall issue to the requester and the public body an opinion in response to the request for review within 60 days after its receipt. The opinion shall be binding upon both the requester and the public body, subject to administrative review under Section 11.5.

In responding to any request under this Section 9.5, the Attorney General may exercise his or her discretion and choose to resolve a request for review by mediation or by a means other than the issuance of a binding opinion. The decision not to issue a binding opinion shall not be reviewable.

Upon receipt of a binding opinion concluding that a violation of this Act has occurred, the public body shall either take necessary action immediately to comply with the directive of the opinion or shall initiate administrative review under Section 11.5. If the opinion concludes that no violation of the Act has occurred, the requester may initiate administrative review under Section 11.5.

A public body that discloses records in accordance with an opinion of the Attorney General is immune from all liabilities by reason thereof and shall not be liable for penalties under

- this Act. 1
- (q) If the requester files suit under Section 11 with 2
- respect to the same denial that is the subject of a pending 3
- 4 request for review, the requester shall notify the Public
- 5 Access Counselor, and the Public Access Counselor shall take no
- 6 further action with respect to the request for review and shall
- 7 so notify the public body.
- (h) The Attorney General may also issue advisory opinions 8
- 9 to public bodies regarding compliance with this Act. A review
- 10 may be initiated upon receipt of a written request from the
- head of the public body or its attorney, which shall contain 11
- sufficient accurate facts from which a determination can be 12
- made. The Public Access Counselor may request additional 13
- 14 information from the public body in order to assist in the
- 15 review. A public body that relies in good faith on an advisory
- opinion of the Attorney General in responding to a request is 16
- not liable for penalties under this Act, so long as the facts 17
- upon which the opinion is based have been fully and fairly 18
- 19 disclosed to the Public Access Counselor.
- (5 ILCS 140/11) (from Ch. 116, par. 211) 20
- 21 Sec. 11. (a) Any person denied access to inspect or copy
- 22 any public record by the head of a public body may file suit
- for injunctive or declaratory relief. 23
- 24 (b) Where the denial is from the head of a public body of
- 25 the State, suit may be filed in the circuit court for the

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- county where the public body has its principal office or where the person denied access resides.
  - (c) Where the denial is from the head of a municipality or other public body, except as provided in subsection (b) of this Section, suit may be filed in the circuit court for the county where the public body is located.
  - (d) The circuit court shall have the jurisdiction to enjoin the public body from withholding public records and to order the production of any public records improperly withheld from the person seeking access. If the public body can show that exceptional circumstances exist, and that the body is exercising due diligence in responding to the request, the court may retain jurisdiction and allow the agency additional time to complete its review of the records.
  - (e) On motion of the plaintiff, prior to or after in camera inspection, the court shall order the public body to provide an index of the records to which access has been denied. The index shall include the following:
    - (i) A description of the nature or contents of each document withheld, or each deletion from a released document, provided, however, that the public body shall not be required to disclose the information which it asserts is exempt; and
    - (ii) A statement of the exemption or exemptions claimed for each such deletion or withheld document.
    - (f) In any action considered by the court, the court shall

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consider the matter de novo, and shall conduct such in camera examination of the requested records as it finds appropriate to determine if such records or any part thereof may be withheld under any provision of this Act. The burden shall be on the public body to establish that its refusal to permit public inspection or copying is in accordance with the provisions of this Act. Any public body that asserts that a record is exempt from disclosure has the burden of proving that it is exempt by clear and convincing evidence.

- (q) In the event of noncompliance with an order of the court to disclose, the court may enforce its order against any public official or employee so ordered or primarily responsible for such noncompliance through the court's contempt powers.
- (h) Except as to causes the court considers to be of greater importance, proceedings arising under this Section shall take precedence on the docket over all other causes and be assigned for hearing and trial at the earliest practicable date and expedited in every way.
- (i) If a person seeking the right to inspect or receive a copy of a public record <del>substantially</del> prevails in a proceeding under this Section, the court shall may award such person reasonable attorneys' fees and costs. In determining what amount of attorney's fees is reasonable, the court shall consider the degree to which the relief obtained relates to the relief sought. The changes contained in this subsection apply to an action filed on or after the effective date of this

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record.

1 amendatory Act of the 96th General Assembly. If, however, the court finds that the fundamental purpose of the request was to 2 3 further the commercial interests of the requestor, the court 4 may award reasonable attorneys' fees and costs if the court 5 finds that the record or records in question were of clearly significant interest to the general public and that the public 6 7 body lacked any reasonable basis in law for withholding the

- (j) If the court determines that a public body willfully and intentionally failed to comply with this Act, or otherwise acted in bad faith, the court shall also impose upon the public body a civil penalty of not less that \$2,500 nor more than \$5,000 for each occurrence. In assessing the civil penalty, the court shall consider in aggravation or mitigation the budget of the public body and whether the public body has previously been assessed penalties for violations of this Act. The changes contained in this subsection apply to an action filed an or after the effective date of this amendatory Act of the 96th General Assembly.
- 20 (Source: P.A. 93-466, eff. 1-1-04.)
- 21 (5 ILCS 140/11.5 new)
- Sec. 11.5. Administrative review. A binding opinion issued 22 23 by the Attorney General shall be considered a final decision of 24 an administrative agency, for purposes of administrative review under the Administrative Review Law (735 ILCS 5/Art. 25

- 1 III). An action for administrative review of a binding opinion
- of the Attorney General shall be commenced in Cook or Sangamon 2
- 3 County. An advisory opinion issued to a public body shall not
- 4 be considered a final decision of the Attorney General for
- 5 purposes of this Section.
- 6 (5 ILCS 140/7.1 rep.)
- 7 (5 ILCS 140/8 rep.)
- 8 (5 ILCS 140/10 rep.)
- 9 Section 15. The Freedom of Information Act is amended by
- 10 repealing Sections 7.1, 8, and 10.
- 11 Section 20. The Attorney General Act is amended by changing
- 12 Section 4 and by adding Section 7 as follows:
- 13 (15 ILCS 205/4) (from Ch. 14, par. 4)
- Sec. 4. The duties of the Attorney General shall be--14
- 15 First - To appear for and represent the people of the State
- before the supreme court in all cases in which the State or the 16
- 17 people of the State are interested.
- Second To institute and prosecute all actions and 18
- 19 proceedings in favor of or for the use of the State, which may
- 20 be necessary in the execution of the duties of any State
- 21 officer.
- 22 Third - To defend all actions and proceedings against any
- 23 State officer, in his official capacity, in any of the courts

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of this State or the United States.

Fourth - To consult with and advise the several State's Attorneys in matters relating to the duties of their office; and when, in his judgment, the interest of the people of the State requires it, he shall attend the trial of any party accused of crime, and assist in the prosecution. When the Attorney General has requested in writing that a State's Attorney initiate court proceedings to enforce any provisions of the Election Code or to initiate a criminal prosecution with respect to a violation of the Election Code, and when the State's Attorney has declined in writing to initiate those proceedings or prosecutions or when the State's Attorney has neither initiated the proceedings or prosecutions responded in writing to the Attorney General within 60 days of the receipt of the request, the Attorney General may, concurrently with or independently of the State's Attorney, initiate such proceedings or prosecutions. The Attorney General may investigate and prosecute any violation of the Election Code at the request of the State Board of Elections or a State's Attorney.

Fifth - To investigate alleged violations of the statutes which the Attorney General has a duty to enforce and to conduct other investigations in connection with assisting in the prosecution of a criminal offense at the request of a State's Attorney.

26 Sixth - To consult with and advise the governor and other

- 1 State officers, and give, when requested, written opinions upon
- all legal or constitutional questions relating to the duties of 2
- 3 such officers respectively.
- Seventh To prepare, when necessary, proper drafts for 4
- 5 contracts and other writings relating to subjects in which the
- State is interested. 6
- Eighth To give written opinions, when requested by either 7
- branch of the general assembly, or any committee thereof, upon 8
- 9 constitutional or legal questions.
- 10 Ninth - To enforce the proper application of funds
- appropriated to the public institutions of the State, prosecute 11
- breaches of trust in the administration of such funds, and, 12
- 13 when necessary, prosecute corporations for failure or refusal
- 14 to make the reports required by law.
- 15 Tenth - To keep, a register of all cases prosecuted or
- 16 defended by him, in behalf of the State or its officers, and of
- all proceedings had in relation thereto, and to deliver the 17
- same to his successor in office. 18
- 19 Eleventh - To keep on file in his office a copy of the
- 20 official opinions issued by the Attorney General and deliver
- same to his successor. 21
- 22 Twelfth - To pay into the State treasury all moneys
- 23 received by him for the use of the State.
- 24 Thirteenth - To attend to and perform any other duty which
- 25 may, from time to time, be required of him by law.
- 26 Fourteenth - To attend, present evidence to and prosecute

- indictments returned by each Statewide Grand Jury. 1
- 2 Fifteenth - To give written binding and advisory public
- access opinions as provided in Section 7 of this Act. 3
- 4 (Source: P.A. 94-291, eff. 7-21-05; 95-699, eff. 11-9-07.)
- 5 (15 ILCS 205/7 new)
- 6 Sec. 7. Public Access Counselor.
- 7 (a) The General Assembly finds that members of the public have encountered obstacles in obtaining copies of public 8 9 records from units of government, and that many of those 10 obstacles result from difficulties that both members of the public and public bodies have had in interpreting and applying 11 the Freedom of Information Act. The General Assembly further 12 13 finds that members of the public have encountered difficulties 14 in resolving alleged violations of the Open Meetings Act. The 15 public's significant interest in access to public records and in open meetings would be better served if there were a central 16 office available to provide advice and education with respect 17 to the interpretation and implementation of the Freedom of 18 Information Act and the Open Meetings Act. 19
- (b) Therefore, there is created in the Office of the 20 21 Attorney General the Office of Public Access Counselor. The Attorney General shall appoint a Public Access Counselor, who 22 23 shall be an attorney licensed to practice in Illinois. The 24 Public Access Counselor's Office shall be comprised of the 25 Public Access Counselor and such assistant attorneys general

Τ.	and other starr as are deemed necessary by the Attorney
2	<pre>General.</pre>
3	(c) Through the Public Access Counselor, the Attorney
4	General shall have the power:
5	(1) to establish and administer a program to provide
6	free training for public officials and to educate the
7	public on the rights of the public and the responsibilities
8	of public bodies under the Freedom of Information Act and
9	the Open Meetings Act;
10	(2) to prepare and distribute interpretive or
11	educational materials and programs;
12	(3) to resolve disputes involving a potential
13	violation of the Open Meetings Act or the Freedom of
14	Information Act in response to a request for review
15	initiated by an aggrieved party, as provided in those Acts,
16	by mediating or otherwise informally resolving the dispute
17	or by issuing a binding opinion; except that the Attorney
18	General may not issue an opinion concerning a specific
19	matter with respect to which a lawsuit has been filed under
20	Section 3 of the Open Meetings Act or Section 11 of the
21	Freedom of Information Act;
22	(4) to issue advisory opinions with respect to the Open
23	Meetings Act and the Freedom of Information Act either in
24	response to a request for review or otherwise;
25	(5) to respond to informal inquiries made by the public
26	and public bodies;

Τ	(b) to conduct research on compliance issues;
2	(7) to make recommendations to the General Assembly
3	concerning ways to improve access to public records and
4	public access to the processes of government;
5	(8) to develop and make available on the Attorney
6	General's website or by other means an electronic training
7	curriculum for Freedom of Information officers;
8	(9) to develop and make available on the Attorney
9	General's website or by other means an electronic Open
10	Meetings Act training curriculum for employees, officers,
11	and members designated by public bodies;
12	(10) to prepare and distribute to public bodies model
13	policies for compliance with the Freedom of Information
14	Act; and
15	(11) to promulgate rules to implement these powers.
16	(d) To accomplish the objectives and to carry out the
17	duties prescribed by this Section, the Public Access Counselor,
18	in addition to other powers conferred upon him or her by this
19	Section, may request that subpoenas be issued by the Attorney
20	General in accordance with the provisions of Section 9.5 of the
21	Freedom of Information Act and Section 3.5 of the Open Meetings
22	Act. Service by the Attorney General of any subpoena upon any
23	<pre>person shall be made:</pre>
24	(i) personally by delivery of a duly executed
25	copy thereof to the person to be served, or in the
26	case of a public body, in the manner provided in

1	Section 2-211 of the Civil Practice Law; or
2	(ii) by mailing by certified mail a duly
3	executed copy thereof to the person to be served at
4	his or her last known abode or, in the case of a
5	public body, to its principal place of business.
6	(e) If any person or public body fails or refuses to obey
7	any subpoena issued pursuant to this Section, the Attorney
8	General may file a complaint in the circuit court to:
9	(i) obtain compliance with the subpoena;
10	(ii) obtain injunctive relief to prevent a
11	violation of the Open Meetings Act or Freedom of
12	Information Act; and
13	(iii) obtain such other relief as may be
14	required.
15	(f) The Attorney General has the authority to file an
16	action in the circuit court of Cook or Sangamon County for
17	injunctive or other relief to compel compliance with a binding
18	opinion issued pursuant to Section 3.5 of the Open Meetings Act
19	or Section 9.5 of the Freedom of Information Act, to prevent a
20	violation of the Open Meetings Act or the Freedom of
21	Information Act, and for such other relief as may be required.
22	(g) The Attorney General shall post his or her binding
23	opinions issued pursuant to Section 3.5 of the Open Meetings
24	Act or Section 9.5 of the Freedom of Information Act and any
25	rules on the official website of the Office of the Attorney
26	General, with links to those opinions from the official home

- 1 page, and shall make them available for immediate inspection in
- 2 his or her office.
- Section 99. Effective date. This Act takes effect January 3
- 1, 2010.". 4